



**CITY OF FORT LAUDERDALE**  
**POLICE AND FIRE RETIREMENT SYSTEM**

---

**REGULAR BOARD MEETING**  
**Wednesday, September 11, 2024**  
**12:30 p.m.**

**A G E N D A**

	<b>PAGE</b>
<b>PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</b>	
<b>MINUTES: Regular Meeting: August 14, 2024</b>	<b>1</b>
<b>NEW HIRES:</b>	<b>10</b>
<b>BENEFITS: FIRE DEPT: New Retiree:(DROP Termination):</b>	<b>11</b>
	<b>12</b>
<b>DROP Retiree:</b>	<b>13</b>
<b>New Beneficiary:</b>	<b>14</b>
	<b>15</b>
<b>POLICE DEPT: Vested Retirement:</b>	<b>16</b>
<b>DROP Retiree:</b>	<b>17</b>
	<b>18</b>
<b>Retiree Death:</b>	<b>19</b>
	<b>20</b>
<b>BILLS: Aristotle</b>	<b>21</b>
<b>Captrust</b>	<b>23</b>
<b>Foster &amp; Foster</b>	<b>24</b>
<b>Milliman</b>	<b>25</b>
<b>Minuteman Press</b>	

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED  
POLICE OFFICERS & FIREFIGHTERS:**

**SELF DIRECTED DROP UPDATE:** (under separate cover)

**Mission Square:** Howard Brezak, Miguel Hidalgo

**CAPTRUST:** Kyle Campbell

**Monthly Investment Review:**

**ATTORNEY'S REPORT:** Robert Klausner

**COMMUNICATION DIRECTOR'S REPORT:** Fred Nesbitt

**EXECUTIVE DIRECTOR'S REPORT:**

<b>2023-24 Annual Budget</b>	<b>Proposed</b>	<b>26</b>
<b>Trustee Seats</b>	<b>Notice of Elections</b>	<b>27</b>
<b>2024 Board Meeting Dates</b>	<b>Revised</b>	<b>29</b>
<b>Retirement Seminar</b>	<b>Agenda</b>	<b>30</b>

**PENDING ITEMS: NEW BUSINESS:**

**OLD BUSINESS:** Schedule A

**FOR YOUR INFORMATION:**

<b>185 Premium Tax Funds</b>	<b>Confirmation</b>	<b>31</b>
<b>175 Premium Tax Funds</b>	<b>Confirmation</b>	<b>32</b>

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING OR READING AGENDAS AND MINUTES SHOULD CONTACT LYNN WENGUER NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. TELEPHONE (954) 828-5595 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.